

MINUTES OF TOWN BOARD MEETING  
WEDNESDAY, NOVEMBER 14, 2007 – 7:00 P.M.

1. Call to order – 7:00 p.m. – Dan DeLong called the Board meeting to order.
2. Pledge of Allegiance – The Pledge was said.
3. Roll call/Quorum call – Present were Bill Brewer, Fran Patch, Bill Kutz, Tim Kopp and Dan DeLong. A quorum was present.
4. Approval of agenda – Bill Brewer moved to amend the agenda to move Item 14e to 14a. Bill Kutz seconded. Motion carried. Bill Kutz moved and Fran Patch seconded a motion to approve the agenda as amended. Motion carried.
5. Committee Reports.
  - a. Highway Department Report – Mike Birkholz reported roadsides were mowed for the 3<sup>rd</sup> time, town property mowed, repaired equipment., cleaned ditches, chipped brush, installed culvert markers.
  - b. Fire Department Report – Tim Huffman reported there were 26 calls. The practice was pressure testing fire hose.
  - c. Police Department Report – Rich LeFeber reported there were 122 hours worked and 1,805 miles traveled.
  - d. Safety Committee Report – Jerry Krause reported the Safety Committee met on November 5 the Police report was reviewed, speed limit on Gustafson Road, damaged culvert on County J, compost at Townline and Prairie, time for Court was discussed.
  - e. Parks Committee Report – Kris Wood reported met November 12, basketball hoops at Lindale Park, bike path maintenance, Rozran Subdivision funds, restroom for Andrews Veterans Memorial Park and the Veterans Day celebration was discussed.
  - f. Cemetery Committee Report – Tim Kopp reported the Cemetery Committee met on November 7, budget for 2008, headstone repair, snow removal undeveloped section of Shopiere, complaint from a resident near Turtleville were discussed.
6. Public Notices – Future Meetings-No Planning Committee meeting, Cemetery meeting will not be until February 6, 2008.
  - a. Planning Committee – November 21, 2007 – 7:00 p.m.
  - b. Holiday Party – December 1, 2007 – 6:30 p.m.
  - c. Court – December 5, 2007 – 7:00 p.m.
  - d. Safety Committee – December 5, 2007 – 7:00 p.m.
  - e. Cemetery Committee – December 5, 2007 – 7:00 p.m.
  - f. Fire Department Holiday Party – December 8, 2007 – 6:00 p.m.
  - g. Town Board Meeting – December 12, 2007 – 7:00 p.m.

7. Citizens' Questions/Comments – Katie Ward requested that the minutes of each committee be put on the Town of Turtle website within one week after the meeting of the committee. She also thanked the Town for the Veterans' Day event.
8. Board Member Comments – None
9. Approval of Minutes – Bill Brewer moved and Tim Kopp seconded a motion to approve the following minutes: October 9, 2007; October 10, 2007; October 16, 2007; October 24, 2007; and November 7, 2007. Motion carried.
10. Approval of Invoices – Fran Patch moved and Bill Kutz seconded a motion to approve the invoices as presented. Motion carried.
11. Treasurer Report – Dan DeLong gave the Treasurer's Report. The checking balance is \$361,697.67, Cemetery checking-\$1,136.75 and Cemetery CD-\$36,045.46 and Impact fees-\$29,118.22. Fran Patch moved and Bill Kutz seconded a motion to approve the Treasurer's Report as presented. Motion carried.
12. Planning Commission Report – Don Jones gave the Planning Commission report.
13. Unfinished Business
  - a. Revaluation Contract with Associated Appraisal Services – Bill Henderson handed out a letter from an attorney representing the Village of Sussex outlining the problems with Market Drive software. Bill Brewer moved and Tim Kopp seconded a motion to set the matter over to the December 12, 2007 Town Board meeting. Motion carried.
14. New Business
  - a. Consideration and act on preliminary subdivision plat for Terrapin Acres – Ron Combs explained the Terrapin Acres project. Frank McKearn indicated that from an engineering standpoint everything that needs to be done at this time has been done. Bill Henderson agreed. Fran Patch moved and Bill Kutz seconded a motion to grant preliminary subdivision plat approval for Terrapin Acres subject to the easement, subdivision development agreement, restrictive covenants and homeowner's association bylaws being reviewed by the Town Engineer and any recommendations by the Town Engineer being complied with by the developer. Motion carried.

b. Adoption of Amendments to Section 5.15 to the Code of Ordinances on duties of Highway Superintendent – Bill Brewer moved and Tim Kopp seconded a motion to adopt the amendments to section 5.15 of the Code of Ordinances on the duties of Highway Superintendent. Motion carried.

Dan DeLong temporarily removed himself as Chairperson. Bill Brewer stepped in as acting Chairperson.

c. Consideration and Act on Land Division for Dan and Pam DeLong – Ron Combs explained the land division. Tim Kopp moved and Bill Brewer seconded a motion to approve the land division. Bill Brewer, Tim Kopp and Bill Kutz voted in favor of the motion. Fran Patch voted against the motion. Motion carried.

d. Consideration and Act on Land Combination for Dan and Pam DeLong – Tim Kopp moved and Bill Kutz seconded a motion to approve the land combination. Bill Brewer, Tim Kopp and Bill Kutz voted in favor of the motion. Fran Patch voted against the motion. Motion carried.

e. Consideration and Act on Land Combination for Carter & Vicky Shores – Tim Kopp moved and Bill Brewer seconded a motion to approve the land combination contingent upon recording the Certified Survey of the land combination. Bill Brewer, Tim Kopp and Bill Kutz voted in favor of the motion. Fran Patch voted against the motion. Motion carried.

Dan DeLong resumed as Chairperson.

f. Survey of Town Property – Bill Henderson said that he had asked for a price from Batterman and Combs for a survey which would put markers showing the edge of the Rural Residential zoning on the Town property. Batterman gave a price of \$1,500 and Combs gave a price of \$2,200, although the Combs price would include a Certified Survey. The Board asked Henderson to get a price from Batterman as to how much a Certified Survey would cost. Bill Brewer moved to table the matter until the December 12, 2007 Board meeting and Bill Kutz seconded the motion. Motion carried.

g. AT&T Placement Approval in Rozran Subdivision – Bill Henderson explained that the placement was for a telephone cabinet which was on land owned by Turtle Rock Subdivision. It is not on a right-of-way and Henderson did not feel it was necessary for the Town Board or the Planning Commission to approve the placement.

h. Consider and Approve Amendments of 2007 Budget – Mike Birkholz requested that the Highway Department budget take money from line item 816 to cover shortages in the highway budget. As of November 9, 2007 there was \$3,265.15 in line 816, \$1,000 of that would be put into line 811 for fuel and the

balance of \$2,265.15 goes to line 802 for part time/overtime. The Highway Department went out 30 times in the months of January, February and March, 2007. 23 of these times had overtime hours involved and 7 of these were on weekends. Fran Patch moved and Bill Brewer seconded a motion to make the requested transfers in the Highway Department budget. Motion carried.

15. Adjournment – There was a motion and a second to adjourn and the meeting was adjourned.

Respectfully Submitted,

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Deborah Bennett, Clerk/Treasurer  
Town of Turtle

Approved 12/14/07